



Andrew Howard Stone

904160694

Director Information

Title	Mr	Honours	
Name	Andrew Howard Stone	Number	904160694
Postcode	WC2B 6SR	Address	6th Floor North 77 Kingsway London United Kingdom
Date of birth	July 1953	Nationality	British
Total current directorships	13		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BEAUFORT SHIPPING LIMITED	03265617	Active - Accounts Filed	12/04/2019		Director
THE PERIMETER LONDON	10990631	Active - Accounts Filed	02/10/2017		Director
BIGUMAKU LTD	10411588	Active - Accounts Filed	05/10/2016		Director
MINILAB LIMITED	09288988	Active - Accounts Filed	30/10/2014		Director
TROLLBERG LTD	09234676	Active - Accounts Filed	25/09/2014		Director
26 CHEYNE WALK LIMITED	07766409	Non-Trading	16/05/2013		Director
SETE (LONDON) LTD.	08326351	Active - Accounts Filed	11/12/2012		Director
DOROTHY, EMMA & SPIRO LATSIS	08151277	Active - Accounts Filed	20/07/2012		Director
BENEVOLENT TRUST					
BWH (GP) LIMITED	07874420	Active - Accounts Filed	07/12/2011		Director
FLYING EYE BOOKS LTD	06675248	Active - Accounts Filed	19/08/2008		Director
EUROPEAN FINANCIAL GROUP LIMITED	02939826	Non-Trading	13/06/2006		Director
RIVEMOOR LIMITED	01974197	Active - Accounts Filed	20/06/1991		Director
RIVEMOOR LIMITED	01974197	Active - Accounts Filed	20/06/1991		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BRIGHTYEY RESEARCH LONDON LIMITED	11803909	Active - Accounts Filed	04/02/2019	14/04/2021	Director
THE WEST LONDON SYNAGOGUE OF BRITISH JEWS	08578248	Active - Accounts Filed	13/06/2017	08/10/2023	Director
ALDFORD LIMITED	00557151	Company is dissolved	20/01/2016		Director
CONSOLIDATED REAL ESTATE MANAGEMENT SERVICES LIMITED	01602308	Company is dissolved	18/07/2012	23/12/1998	Director
BRYAN & BRYAN LIMITED	02304198	Company is dissolved	29/06/2011		Director
PS CLUB LTD	05330606	Company is dissolved	28/01/2009		Director
EFG INVESTMENT 2 (UK) LIMITED	06436472	Company is dissolved	26/11/2007	27/10/2010	Director



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PRIVATSEA LTD	05183315	Company is dissolved	12/01/2005		Director
BEC INVESTMENT MANAGEMENT LIMITED	01996371	Company is dissolved	02/02/2004		Director
PRIVATE FINANCIAL HOLDINGS LIMITED	01501907	Company is dissolved	11/05/2000	02/09/2013	Company Secretary
PRIVATE FINANCIAL HOLDINGS LIMITED	01501907	Company is dissolved	13/01/1999		Director
PRIVATAIR LIMITED	03277965	Company is dissolved	01/10/1998	12/07/2010	Company Secretary
PLANTOURS LIMITED	03568606	Company is dissolved	22/05/1998	28/08/1998	Director
HANSTEEL LIMITED	01009558	Company is dissolved	17/12/1997		Director
EASTERN STEEL STOCKHOLDERS LIMITED	00972239	Company is dissolved	17/12/1997		Director
BARTELLA LIMITED	00807021	Company is dissolved	17/12/1997		Director
BARTELLA SUBSIDIARY LIMITED	00936600	Company is dissolved	17/12/1997		Director
E-PASS INTERNATIONAL LIMITED	03212342	Company is dissolved	24/10/1997	25/10/1997	Company Secretary
E-PASS INTERNATIONAL LIMITED	03212342	Company is dissolved	22/10/1997		Director
E-PASS INVESTMENT COMPANY LIMITED	03309321	Company is dissolved	24/09/1997		Company Secretary
E-PASS INVESTMENT COMPANY LIMITED	03309321	Company is dissolved	12/09/1997		Director
HIGHTREE CONSULTANTS LIMITED	03413583	Company is dissolved	18/08/1997		Director
PRIVATAIR LIMITED	03277965	Company is dissolved	16/06/1997	12/07/2010	Director
CITY TELEVISION NETWORK LIMITED	03376809	In Liquidation	09/06/1997	06/08/1997	Director
M.CLASS LIMITED	00300701	Company is dissolved	14/05/1997		Director
DOECOVE LIMITED	03289979	Company is dissolved	16/12/1996		Director
CAPITAL HOME LOANS LIMITED	02174236	Active - Accounts Filed	11/12/1996	17/12/1996	Company Secretary
LEONI'S QUO VADIS LIMITED	00960612	Non-Trading	21/08/1996	30/01/1997	Company Secretary
BLUE PAPER LIMITED	02866220	Company is dissolved	21/08/1996	30/01/1997	Company Secretary
CAUSEWARD LIMITED	03210036	Company is dissolved	13/08/1996	30/01/1997	Company Secretary
ACTONCASH LIMITED	03211383	Company is dissolved	13/08/1996	30/01/1997	Company Secretary
CAUSEWARD LIMITED	03210036	Company is dissolved	25/06/1996	13/08/1996	Director
ACTONCASH LIMITED	03211383	Company is dissolved	25/06/1996	13/08/1996	Director
BOLTONDAY LIMITED	03211370	Company is dissolved	25/06/1996	14/08/1996	Director
CRUSAID (ENTERPRISES) LIMITED	02293506	Company is dissolved	21/06/1996	07/04/1998	Company Secretary

N/A* - no information available



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CITIZEN LIMITED	03193286	Company is dissolved	14/05/1996	21/02/2000	Director
WALKER BOOKS LIMITED	01378601	Active - Accounts Filed	27/02/1996	29/07/1998	Director
DUNSTER PROPERTIES LIMITED	02826968	Company is dissolved	01/12/1995	17/07/1998	Director
PUB FUN LIMITED	03127113	Company is dissolved	29/11/1995	10/08/1998	Director
THE WOOLLAMS OUTSOURCING COMPANY LIMITED	03110797	Company is dissolved	27/10/1995	09/07/1996	Director
SRC COMMUNICATIONS LIMITED	03092180	Company is dissolved	25/08/1995	23/10/1996	Director
DALGREAVE LIMITED	03062142	Company is dissolved	06/06/1995	17/08/1995	Director
THE FOUNDATION FOR AIDS COUNSELLING TREATMENT AND SUPPORT	02207023	Company is dissolved	24/02/1995	08/03/1999	Director
THE LIVERPOOL DAILY POST AND ECHO LIMITED	03015832	Company is dissolved	17/02/1995	06/03/1995	Director
BIRMINGHAM LIVE LIMITED	03020729	In Liquidation	10/02/1995	19/07/1995	Director
TV5 LIMITED	03017863	Company is dissolved	30/01/1995	02/06/1995	Director
TAYLOR WARREN DEVELOPMENTS LIMITED	02879699	Company is dissolved	10/12/1994	09/05/1999	Company Secretary
IGA (HOLDINGS) LIMITED	01902936	Company is dissolved	12/11/1994	04/09/1997	Director
PRIVATE INVESTMENT COMPANY LIMITED	02985272	Company is dissolved	03/11/1994	11/03/1996	Director
LIVE TV LIMITED	02965940	In Liquidation	07/09/1994	23/09/1994	Director
THE FOUNDATION FOR AIDS COUNSELLING TREATMENT AND SUPPORT	02207023	Company is dissolved	27/07/1994	08/03/1999	Company Secretary
TAYLOR WARREN DEVELOPMENTS LIMITED	02879699	Company is dissolved	10/12/1993		Director
IAN GREER ASSOCIATES (EUROPE) LIMITED	02862877	Company is dissolved	20/10/1993	13/12/1993	Director
IAN GREER ASSOCIATES LIMITED	02853191	Company is dissolved	05/10/1993	13/12/1993	Director
MIRROTEL LIMITED	02820338	In Liquidation	21/05/1993	18/06/1993	Director
LEWIS SILKIN SERVICES	02820913	Company is dissolved	19/05/1993	31/07/1998	Director
LEWIS SILKIN SERVICES	02820913	Company is dissolved	19/05/1993	31/07/1998	Company Secretary
X-SWORD V LIMITED	02793660	Company is dissolved	17/03/1993	08/11/1993	Director
J. ANTONY REDMILE LIMITED	01327681	Company is dissolved	17/11/1992	02/01/1996	Company Secretary
CRUSAID (ENTERPRISES) LIMITED	02293506	Company is dissolved	31/10/1992	31/12/2000	Director
CRUSAID	02693725	Non-Trading	28/02/1992	31/12/2000	Director
CRUSAID	02693725	Non-Trading	28/02/1992	07/04/1998	Company Secretary
LEWIS SILKIN (SOLICITORS) LIMITED	02683021	Company is dissolved	04/02/1992	31/07/1998	Director
LEWIS SILKIN (SOLICITORS) LIMITED	02683021	Company is dissolved	04/02/1992	31/07/1998	Company Secretary

N/A* - no information available



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EUROMERCHANT INVESTMENT AND FINANCE LIMITED	02290317	Company is dissolved	14/01/1992		Director
THIRTY-TWO UPPER BROOK STREET LIMITED	01122688	Non-Trading	16/10/1991	23/01/2006	Director
UPPERLEASE LIMITED	02196169	Active - Accounts Filed	25/07/1991	20/08/1998	Director
CONSOLIDATED REAL ESTATE MANAGEMENT SERVICES LIMITED	01602308	Company is dissolved	02/04/1991	06/10/1998	Company Secretary
GREAT GLEN WATER PARK COMPANY LIMITED	SC109880	Active - Accounts Filed	26/10/1990	30/11/1990	Company Secretary